

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
February 15, 2006

**PRESENT:** Chair Chavez, Members Campos and Chirco.

**ABSENT:** Forrest Williams (excused).

**STAFF:** City Attorney Richard Doyle, Sr. Deputy City Attorney Norman Sato, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon.

Chair Chavez called the meeting to order at 2:06 p.m.

**A. Redevelopment Agency**

**1. Review of the February 28, 2006 Draft Agenda**

The Committee recommended approval of the February 28, 2006 Redevelopment Agency agenda.

a. Adds to the February 28, 2006 Draft Agenda

- There were no items additional items for the February 28, 2006 Redevelopment Agency agenda.

**2. Add New Items to February 21, 2006 Agenda**

NONE - MEETING CANCELLED

**B. City Council**

**1. Review of the February 28, 2006 Draft Agenda**

The Committee recommended approval of the February 28, 2006 City Council Agenda with the following additions:

a. Adds to the February 28, 2006 Draft Agenda.

- Presentation of a commendation to Nha Magazine for their recent recognition by New California Media. (Cortese)
- Presentation of a commendation to California Alliance of African American Educators for their commitment to expanding the opportunities for San José youth in the field of science. (Williams)
- Presentation of a commendation to Clinimetrics for its important contributions to the San José economy. (Mayor/Williams)
- Adoption of a resolution in support of the City Platform of the National League of Cities' Council on Youth, Education and Families for strengthening families and improving outcomes for children and youth. (Mayor)
- Discussion of City indemnification requirement for neighborhood groups meeting in the City facilities. (Chavez)

**2. Add New Items to the February 21, 2006 Agenda**  
**NONE – MEETING CANCELLED**

**C. Legislative Update**

- 1. State**  
There was no report.
- 2. Federal**  
There was no report.

**D. Meeting Schedules**

**1. Study Session to Discuss and Prioritize the City Council's Key Objectives for the City of San José.**

Documents Filed: Memorandum from Councilmember Campos and Councilmember Williams dated February 8, 2006, regarding a Study Session to discuss the priorities of the City Council.

Discussion/Action: The Committee recommended approval to discuss and prioritize the City Council's key objectives for the City of San José during the Mayor's Budget Message Study Session scheduled on March 16, 2006.

**2. Coyote Valley Specific Plan Study Sessions**

Documents Filed: Memorandum from Joseph Horwedel, Acting Director of Planning, Building and Code Enforcement dated February 14, 2006, regarding the scheduling of Coyote Valley Specific Plan Study Sessions.

Discussion/Action: The Committee recommended approval to schedule the following Coyote Specific Plan Study Sessions from 9:00 a.m. to noon in Committee Rooms W118 – W120:

March 3:	South Coyote Valley Greenbelt Strategy
April 7:	Transportation Policy Approach(es)
April 28:	Fiscal and Financial Considerations
May 26:	Draft Coyote Valley Specific Plan Overview
June 23:	Draft Coyote Valley Zoning Code Overview

**E. Public Record**

Documents Filed: Memorandum from the City Clerk dated February 9, 2006, transmitting items filed for the Public Record for the period February 1-7, 2006.

Discussion/Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

There were none.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Approval of Travel by Council Member Campos to Washington, D.C., March 11-14, 2006, to attend the National League of Cities Congressional City Conference.**

Documents Filed: Memorandum from Council Member Campos, dated February 7, 2006, requesting authorization to travel to Washington, D.C., March 11-14, 2006, to attend the National League of Cities Congressional City Conference. Source of Funds: Mayor & Council Travel Fund.

Discussion/Action: The Committee recommended approval to travel and use of the Mayor & Council Travel Fund.

**2. Discussion of an Amendment to the City of San José's Municipal Lobbying Ordinance.**

Documents Filed: Memorandum from City Clerk Lee Price, dated February 9, 2006, which had attached a copy of the Mayor's December 2005 memo to Council outlining the Mayor's 2005 Biennial Ethics Review of Recommendations; and two memoranda from City Attorney Richard Doyle dated February 13, 2006, regarding the Mayor's Biennial Ethics Recommendations and the Lobbying Ordinance.

Discussion/Action: The Committee accepted the reports presented and recommended that Council Member Yeager's original request be added to the March 7, 2006 City Council agenda as follows:

An approval of an amendment of the City of San José's Municipal Lobbying Ordinance to include contribution amounts and corresponding sources in the "additional required information and disclosures" with regard to fundraising activity for any City official, candidate for elective City office, etc., made at the behest of a City official during the preceding calendar quarter. (Yeager)

**3. Report on Cellular Communication Coverage at City Hall**

Documents Filed: None.

Discussion/Action: The Committee recommended deferral of this item to the February 22, 2006 Rules Committee Meeting.

**H. Open Forum**

Bill Chew – thanked the City of San José for providing the open forum for members of the public to speak.

**I. Adjournment**

The meeting adjourned at 2:48 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee